

# **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY**

**Wednesday, October 12, 2005**

**SENIOR CENTER, WARREN TOWN HALL, WARREN, RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger at 6:00 pm, in the Senior Center, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**Bert Anger, John Jannitto, William Lavey, Ian Morrison, John Saviano,  
John Veader**

**The following Directors were absent: Allan Klepper, Joseph Rego and Frank Sylvia**

## **HOUSEKEEPING**

**Minutes of the following meetings were reviewed.**

**Upon a motion duly made and seconded, it was**

**VOTED: That the minutes of the regular meeting of September 21, 2005, be and hereby are approved.**

**Motion passed unanimously.**

## **AUDIT/FINANCE**

**Old Business, Director Saviano reported:**

**1. Status of Water Resources Board Grant Requests, Executive Director requested at RIWRB Board Meeting scheduled for October 11, 2005. Executive Director will update RIWRB on progress made with the repairs of the existing Shad Pipeline and the engineering of the new Shad Pipeline.**

**Executive Director DeLise stated that all the leaks have been repaired on the Shad Pipeline and it is back in operation. The Executive Director met with Mr. Tom Walker of RIWRB and Alan Silbovitz of Dewberry about the design of the new Shad Pipeline on October 6, 2005.**

**2. BCWA Bristol Office, Closing done on 9/15/05. BCWA received \$420,065.34 (includes \$65.34 for sewer adjustment). Previously BCWA received \$320,000 for the sale of the Swansea Well. A spreadsheet was distributed at meeting with cost incurred to date to rehabilitate BCWA Warren offices. Director Veader requested that a spreadsheet be prepared for a breakdown of costs related to BCWA**

**labor in connection with the project. This will be presented at November meetings.**

**Director Lavey left the meeting at 6:25 pm.**

## **PUBLIC RELATIONS/PERSONNEL**

**New Business, Director Veader reported:**

**1. Other Potential Fund Raising Venues (at the Request of Director Veader), Assistant Engineer, Mr. Richard Fennessy stated that billboards are a prohibited use according to Bristol regulations. Committee instructed Staff to hold investigation related to billboards, but continue investigation related to installation of cellular phone antennas. Director Veader made the following motion, which was duly seconded**

**MOTION: Staff to continue investigating the use of water tanks as communication towers.**

**Motion passed unanimously.**

**2. Minutes for Committee Meetings, Current practice related to taking minutes during Committee meetings meets the intent of the law.**

## **ENGINEERING**

**Old Business, Director Anger reported:**

- 1. WTP Project Update, Randy Fouch of (WSE) updated the Committee on October 5. The Plant should be restarted in 2 weeks, unless unforeseen problems arise.**

**Mr. Jack Mitchell of WSE updated the Board. The plant is still experiencing problems with chlorite. BCWA Production Superintendent, Mr. Domenic Soignoli, and Jack met with Ms. Susan Rabideau of the RI Department of Health to discuss getting the plant back on-line.**

**Executive Director DeLise stated that water companies are having problems meeting the new specifications. Fort Adams in Newport is now in violation for chlorite in their system.**

## **EXECUTIVE DIRECTOR'S REPORT**

**The Executive Director's Report was self-explanatory.**

## **NEXT STEPS**

- 1. Public Relations/Personnel Committee Meeting, Tuesday, November 1, 2005, 5:15 p.m., Warren Office, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, November 2, 2005,**

**5:15 p.m., Warren Office, 450 Child Street.**

**3. Audit Finance Committee Meeting, Thursday, November 3, 2005,  
5:15 p.m., Warren Office, 450 Child Street.**

**4. Board of Directors Monthly Meeting, Wednesday, November 9,  
2005, 6:00 pm, Warren Office, 450 Child Street.**

**There being no further business, the meeting was adjourned at 6:40  
pm.**

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**William J. Lavey, Jr.**  
**BCWA Secretary**